

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037010

FILED
Apr 01, 2009
Secretary of State

Entity Name: GREEN SOLUTIONS ENTERPRISES INC.

Current Principal Place of Business:

138 N. MOON AVENUE
SUITE C
BRANDON, FL 33510

New Principal Place of Business:

10115 LAKE AVENUE
TAMPA, FL 33619

Current Mailing Address:

138 N. MOON AVENUE
SUITE C
LITHIA, FL 33547

New Mailing Address:

P.O. BOX 2618
BRANDON, FL 33509

FEI Number: 20-8698715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYER, MAX C
5918 TEALWATER PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAX AYER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYER, MAX C
Address: 5918 TEALWATER PLACE
City-St-Zip: LITHIA, FL 33547

Title: P () Delete
Name: TAYLOR, MATTHEW D
Address: 1503 PLEASANT HARBOR WAY
City-St-Zip: TAMPA, FL 33602

Title: P (X) Delete
Name: JOHNSON, RONALD C
Address: 11347 SUN ROAD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX AYER

Electronic Signature of Signing Officer or Director

PRES

04/01/2009

Date